REGULAR MEETING OF THE PUBLIC SERVICE COMMISSION

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, Public Service Commission, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday, December 5, 2019, at 1:02 p.m. with the following Commissioners in attendance: Joann Conaway, Kim Drexler, Manubhai "Mike" C. Karia, and Harold Gray.

The following Staff members were in attendance: Dr. Raj Barua, Matthew Hartigan, Constance McDowell, Donna Nickerson, Samantha Hemphill, Pamela Knotts, Amy Willey, Deputy Attorneys General William O'Brien, Esq., and Thomas Walsh, Esq.

Commissioner Gray moved to approve the Public and Executive meeting minutes from the November 5, 2019 meeting; the motion was seconded by Commissioner Karia and approved 5-0.

Commissioner Drexler moved to approve the Public and Executive meeting minutes from the November 14, 2019 meeting; the motion was seconded by Commissioner Conaway and approved 4-0. Commissioner Gray abstained.

2. CONSENT AGENDA ITEMS

A motion was made by Commissioner Conaway to adopt the following Consent Agenda item as presented:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 *DEL. C.* § 203C ("COASTAL1.02, FENWICK15.00, GEORGETOWN32.01, GEORGETOWN70.00, PEPPER10.02") (FILED OCTOBER 10, 2019) - PSC DOCKET NO. 19-0694

• Commission considered Staff Memorandum and Proposed Order No. 9505.

The motion was seconded by Commissioner Karia and approved 5-0.

3. REGULAR AGENDA ITEMS

IN THE MATTER OF THE RULES FOR THE PROVISION OF TELECOMMUNICATIONS SERVICES (REG. DKT 10 OPENED MAY 1, 1984; REG DKT 45 OPENED NOVEMBER 21, 1995; JOINTLY REOPENED NOVEMBER 17, 1998; JULY 24, 2001; AUGUST 9, 2005; NOVEMBER 5, 2013; MAY 13, 2014; AUGUST 19, 2014 AND DECEMBER 5, 2019) - PSC REGULATION DOCKET 10 AND 45

IN THE MATTER OF THE REGULATIONS FOR THE IMPLEMENTATION OF THE TELECOMMUNICATIONS TECHNOLOGY INVESTMENT ACT (OPENED JULY 20, 1993; REOPENED DECCEMBER 5 2019) – PSC REGULATION DOCKET NO. 41

- William O'Brien, Esq. appeared on behalf Staff.
- Doug Smith appeared on behalf of Verizon Delaware.
- Andrew Slater and Regina Iorii, Esq., appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Conaway and seconded by Commissioner Drexler to approve proposed Order 9506 as presented; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF PROVISION OF STANDARD OFFER SUPPLY TO RETAIL CONSUMERS IN THE SERVICE TERRITORY OF DELMARVA POWER & LIGHT COMPANY (FILED AUGUST 16, 2019) – PSC DOCKET NO. 19-0520

- Amy Willey appeared on behalf of Staff.
- Dr. Jim Ledzelter appeared on behalf of Liberty Consulting Group.
- A motion was made by Chairman Winslow and seconded by Commissioner Gray to approve the Tranche 1 auction results; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.
- Note: This docket did not go into Exeutive Session.

Before the next item was presented to the Commission, Chairman Winslow introduced and welcomed Tymone Banks as the new Administrative Specialist II.

IN THE MATTER OF THE ADOPTION OF RULES AND PROCEDURES TO IMPLEMENT THE RENEWABLE ENERGY PORTFOLIO STANDARDS ACT, 26 DEL. C. §§ 351-363, AS APPLIED TO RETAIL ELECTRICITY SUPPLIERS (OPENED AUGUST 23, 2005; REOPENED SEPTEMBER 4, 2007; AUGUST 5, 2008; SEPTEMBER 22, 2009; AUGUST 17, 2010; SEPTEMBER 6, 2011, SEPTEMBER 18, 2012) – PSC REGULATION DOCKET NO. 56

- Thomas Walsh, Esq., and Pamela Knotts appeared on behalf of Staff.
- William O'Brien, Esq., appeared on behalf of the Commission.
- Andrew Slater and Regina Iorii, Esq., appeared on behalf of the Division of the Public Advocate
- Division Director Dayna Cobb, Deputy Attorney General Jameson Tweedie, Esq., and Thomas Noyes appeared on behalf of Dept. of Natural Resources' Division of Climate, Coastal, & Energy.
- David Stevenson appeared on behalf of Caesar Rodney Institute.
- Gary Myers appeared on behalf of himself.
- Dale Davis appeared on behalf of Delaware Solar Energy Coalition.
- Glenn Moore appeared on behalf of Delmarva Power & Light Company.
- Nicholas DiNardo appeared on behalf of Senator McDowell's office.
- A motion was made by Commissioner Conaway asking DNREC to comply with existing statutory and regulatory terms and produce the calculations by January

15, 2020; Commissioner Karia seconded the motion and it was approved 4-0 (Chairman Winslow abstained).

- A verbatim transcript was made of this proceeding.
- Note: This docket did not go into Exeutive Session.

4. PUBLIC COMMENTS

• Nicholas DiNardo stated to the Commission the importance of how the RPS is needed for every citizen in the state and around the country because climate change is real. The RPS is the major way for this country to take action against climate change since we do not see any type of federal response to it. Mr. DiNardo thinks we should maintain our leadership with keeping the RPS and hope it does not get frozen.

5. DIRECTOR'S COMMENTS

• Dr. Barua requested the Commission to approve the recent revised 2020 Commission meeting calendar. A motion was made by Commissioner Gray and seconded by Commissioner Karia adopting revised 2020 Commission calendar; the motion was approved 5-0.

This meeting was adjourned at approximately at 3:47 P.M.

| Respectfully submitted, |
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| /s/Donna Nickerson |
| Secretary |